## MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE April 24, 2023

The Town Hall/board meeting was called to order at 6:00 pm by President Yokley. Clerk: Karen Winger Trustees Present: Carter, Bunger, Gettleman, Hofferkamp, McMillan Absent: Tierney

**GUESTS:** See attached list.

**COMMUNICATIONS:** President Yokley read a thank you note from the family of Janet Miller for the food during the time of her passing.

Trustee Carter made a motion to approve the minutes of the regular board meeting held on April 10, 2023. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

## **COMMITTEE REPORTS:**

<u>FINANCE (Tierney)</u>: Trustee Hofferkamp made a motion to pay bills as presented. Trustee Gettleman seconded the motion. All ayes, motion carried.

<u>PUBLIC SAFETY (Sharon McMillan)</u>: Trustee McMillan made a motion to pass Resolution # 2023-03, pertaining to the Sangamon County Natural Hazards Mitigation Plan. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

President Yokley thanked late Trustee Brennan for all his hard work on the Mitigation Plan.

Trustee McMillan stated her committee met and would like to change the residency requirement for our Police Officers to be within eighteen driving miles from corporate limits, instead of the current four miles. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee McMillan stated her committee also discussed reducing the golf cart permit fees. The fee is currently \$50 a year.

Trustee McMillan made a motion to change the golf cart permit fee to \$50 for the initial inspection, and \$40/yearly. Trustee Carter seconded the motion. All ayes, motion carried.

<u>WATER & SEWER (Matt Bunger)</u>: Trustee Bunger stated his committee met to discuss water and sewer rate increases. He stated his committee can't recommend a water rate increase until some more information is gathered. A meeting will be scheduled with CWLP to discuss our possible rate increase we may receive from them, now since there is new administration.

Trustee Bunger stated the current status of the sewer fund calls for a rate increase. This is due to a short-fall in funds due to the new sewer plant we installed. We did not borrow enough funds initially when we received the bond. Trustee Bunger stated his committee would like to see a 20% increase now and a 10% increase each year after. An ordinance will be drafted.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated the Business Breakfast went well and thanked everyone for coming. She stated good networking took place during the meeting. The Village was recognized by Cass Communications as being a Smart Rural Community.

President Yokley discussed possibly updating the flooring in the Depot. He stated Public Works would help with this project. The estimate for the flooring is \$5,762.00. This will be voted on at the next board meeting.

President Yokley stated Public Works has done a great job on updating the Depot. He stated a stove and a microwave were also donated for the Depot.

<u>PARKS & RECREATION (Dave Carter):</u> Trustee Carter stated the Ronald McDonald house is raising money by collecting pop tabs on cans. Our library is a drop-off for these tabs.

Trustee Carter made a motion to pass Ordinance # 2023-02, No Fishing at New Village Lake. Trustee McMillan seconded the motion. All ayes, motion carried. This was a suggestion from DNR.

Trustee Carter made a motion to approve purchasing \$8,000 on fireworks this year from J & M Displays. Trustee Hofferkamp seconded the motion. All ayes, motion carried. The Williamsville Community Foundation has split the expense with the Village in years past. This will be discussed at their next Foundation meeting.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman)**: Trustee Gettleman stated Sangamon County is looking into a maintenance fee for the jurisdictional transfer.

MFT will be for a later meeting. No MFT paperwork was received from Kuhn & Trello.

Trustee Gettleman made a motion to approve a "no parking order" for all day Friday, April 28<sup>th</sup> and until 2:00 p.m. on April 29<sup>th</sup>, for the south side of Main Street, from Elkhart to Price. Trustee Bunger seconded the motion. All ayes, motion carried.

<u>ADDITIONAL BUSINESS</u>: Trustee Gettleman stated he has not received an update from Kevin Kuhn regarding the rough places on Main Street. These rough areas were created when the road was patched.

President Yokley suggested an ordinance that establishes a fee for underground utilities in our easements/ROW. Randy Segatto will draft an ordinance.

Discussion was also made regarding heavy equipment/overweight vehicles that travel in our jurisdiction. More discussion to come later.

Kent Thompson thanked the individuals involved in making the Tree City grant possible. Thanks to the Garden Club and other volunteers who helped plant trees. Nine trees were planted.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:28 p.m.

Respectfully Submitted,

Karen Winger